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DEC 17 1969

RALPH R. STENDER
CLERK
KING COUNTY COUNCIL

By Councilman John T. O'Brien

VOL 02 PAGE 1314

~~RESOLUTION~~ ORDINANCE

NO. 00341

AN ORDINANCE establishing a Fair Board, defining its powers, duties and responsibilities.

BE IT ORDAINED BY THE COUNCIL OF KING COUNTY:

Section 1. The King County Fair Association, a non-profit corporation of the State of Washington, is hereby designated as the exclusive agency to operate and manage the King County Fair pursuant to the authority of RCW 36.37.040.

Section 2. The trustees to be appointed by the King County Council in accordance with Article 3 of the By-laws of the King County Fair Association shall be appointed from the person or persons nominated by each county councilman from his councilman's district. The King County Executive shall appoint one trustee from the county at large. A copy of said by-laws is attached hereto.

Section 3. All monies received by or on behalf of the Board shall be deposited in the Current Expense Fund.

Withdrawals from the County Fair Current Expense Budget shall be made only by authority of voucher authorized by the office of Budgets and Accounts in accordance with prior budgets adopted by the County Council.

Section 4. Capital improvements to the King County Fair Grounds at Enumclaw, Washington, must be from revenues generated by the Fair, its revenues and grants, gifts and other monies accruing to the Fair from other than that of County Current Expense Funds, unless otherwise provided by ordinance.

Section 5. Budgets for the Board operation of the Fair will be submitted to the County Executive as prescribed by the King County Charter.

Budget data will be in the form and detail prescribed by the Office of Budgets and Accounts and as otherwise needed to justify expenditures.

No budget shall be presented for adoption which cannot be shown to have reasonable expectation of operating the Fair, its maintenance and improvements from funds accruing to the Fair.

Section 6. The Board may propose Bonds for purposes of capital improvements to the Capital Improvements Committee of the Executive Branch of County Government and thereafter upon review and approval to the County Council.

Section 7. All financial transactions relating to the Board will be subject to post audit by the County Auditor.

INTRODUCED AND read for the first time this 22nd day of Dec., 1969.

PASSED This 16th day of February, 1970.

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON

Bill Ramm
Chairman

ATTESTED:

Ralph R. Stender
Clerk of the Council

VETOED

~~APPROVED~~ this 20th day of February, 1970.

[Signature]
King County Executive

ORDINANCE READINGS

1st 12-22-69

2nd 2-16-70

3rd 2-16-70

Effective Date.....